



CITY COUNCIL AMENDED AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** beginning at **5:30 p.m.** on **Tuesday, June 21, 2011** in the City Council Chambers at 1020 East Pioneer Road, Draper, Utah.

(Timings listed for each item on the agenda are approximate and may be accelerated)

The Agenda will be as follows:

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| 5:30 p.m. | 1.0 | Dinner |
| 6:00 p.m. | 2.0 | Adjournment to Closed Meeting to discuss litigation, property acquisition and the character and professional competence or physical or mental health of an individual. |
| 6:30 p.m. | 3.0 | Adjournment to Municipal Building Authority, Traverse Ridge Special Services District, and Redevelopment Agency Meetings |

BUSINESS MEETING – 7:00 p.m.

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| 7:00 p.m. | 1.0 | Welcome: Mayor Darrell Smith |
| 7:05 p.m. | 2.0 | Comment/Prayer and Flag Ceremony: to be announced |
| 7:10 p.m. | 3.0 | Citizen Comments: <i>To be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comments will be restricted to items not listed on the agenda and limited to three minutes per person per item. A spokesperson who has been asked by a group to summarize their concerns will be allowed five minutes to speak. Comments which cannot be made within these limits should be submitted in writing to the City Recorder prior to noon the day before the meeting. Comments pertaining to an item on the agenda should not be given at this time but should be held until that item is called.</i> |
| 7:25 p.m. | 4.0 | Consent Items <ol style="list-style-type: none"> a. Deed of Dedication and Acceptance for Parcel along 13800 South at approximately 150 East. b. Minutes of City Council Meetings held June 7, 2011 |

PUBLIC HEARING PROCEDURE AND ORDER OF BUSINESS

In compliance with the American with Disabilities Act, any individuals needing special accommodations including auxiliary communicative aides and services during this meeting shall notify Tracy Norr, CMC, City Recorder, 576-6502 at least 24 hours prior to the meeting. Meetings of the Draper City Council may be conducted by electronic means pursuant to Utah Code Annotated Section 52-4-207. In such circumstances, contact will be established and maintained by telephone and the meeting will be conducted pursuant to Draper City Municipal Code 2-1-040(e) regarding electronic meetings.

- 7:30 p.m. 5.0 **Action Item:** Incentive Agreement with EMC. Staff Presentation by David Dobbins.
- 7:40 p.m. 6.0 **Action Item: Ordinance #972** Regarding a Zoning Map Amendment from RA1 and CN to TC, Located at 12660 South Fort Street, 12682 South Fort Street, and 12702 South Fort Street, for Draper Rehab and Care Center Zoning. Staff Presentation by Dennis Workman.
- 7:50 p.m. 7.0 **Action Item: Ordinance #974** Regarding a Zoning Map Amendment from RM1 to RM2, Located at Approximately 420 West Galena Park Boulevard, for Draper Commons. Staff Presentation by Jim Bolser
- 8:00 p.m. 8.0 **Action Item: Ordinance #973** Regarding a Zoning Map Amendment from RA2 to RM2, Located at Approximately 12091 South 800 East, for Richins Zone Change. Staff Presentation by Jim Bolser
- 8:10 p.m. 9.0 **Action Item:** Request for Deferral of Public Improvements for Mike Smith for the Property Located at 1580 East Richins Road. Staff Presentation by Russ Fox.
- 8:20 p.m. 10.0 **Action Item:** Request for Deferral of Public Improvements for Ron Branca for the Property Located at 13456 South Fort Street. Staff Presentation by Russ Fox.
- 8:30 p.m. 11.0 **Action Item: Resolution #11-16,** Declaring Approximately .118 Acres of Property Located at Approximately 420 West Galena Park Boulevard as Surplus. Staff Presentation by David Dobbins.
- 8:40 p.m. 12.0 **Action Item:** Agreement #11-45, Exchanging Property with Boulder Ventures, LLC, near Green Clover Park for a Trail Easement. Staff Presentation by David Dobbins.
- 8:50 p.m. 13.0 **Action Item:** Agreement #11-46, Development Agreement with Boulder Ventures. Staff Presentation by David Dobbins.
- 9:00 p.m. 14.0 **Public Hearing:** Handstands Park Minor Subdivision, Located at Approximately 13702 South 200 West. Staff Presentation by Dan Boles.
- 9:10 p.m. 15.0 **Public Hearing: Resolution #11-23,** Amending the 2010-2011 Budget. Staff Presentation by Danyce Steck
- 9:20 p.m. 16.0 **Public Hearing: Resolution #11-24,** Adopting the 2011-2012 Budget. Staff Presentation by Danyce Steck
- 9:30 p.m. 17.0 **Council/Manager Reports**

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9:40 p.m. 18.0 Fireworks Demonstration

19.0 Adjournment to Closed Meeting to discuss litigation, property acquisition, and the character and professional competence or physical or mental health of an individual. *(If Necessary)*

SALT LAKE COUNTY/UTAH COUNTY, STATE OF UTAH

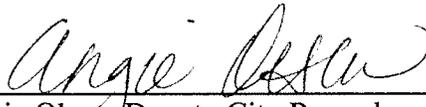
I, the Deputy City Recorder of Draper City, certify that copies of the agenda for the **Draper City Council** meeting to be held the **21st day of June, 2011**, were posted on the Draper City Bulletin Board, Draper City website www.draper.ut.us, the Utah Public Meeting Notice website at www.utah.gov/pmn, and sent by facsimile to The Salt Lake Tribune, and The Deseret News.

Date Posted: 06/17/2011

Amended: 06/20/2011

City Seal





Angie Olsen, Deputy City Recorder
Draper City, State of Utah

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